

Agenda
Regular City Council Meeting
Tuesday, October 11, 2016, 4:30 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - September 27, 2016 City Council Regular Meeting.
 - b. Approval of Proclamation, Domestic Violence Awareness Month, October 2016.
 - c. Approval of Proclamation, Veterans History Project Day, October 22, 2016.
 - d. Approval of Proclamation, Mitzvah (Good Deed) Day, November 6, 2016.
 - e. AB 2163 Approval of a recommendation regarding a Liquor License Acquisition of Control application for the Series 11 Hotel/Motel Liquor License for Sedona Rouge LLC/Reds, 2250 West State Route 89A, Sedona, AZ (License #11133017).
 - f. AB 2164 Approval of a Special Event Liquor License for a Democrats of the Red Rocks event scheduled for Tuesday, November 8, 2016, located at the Hub, 525 Posse Ground Road, Sedona, AZ.
 - g. AB 2165 Approval of a Special Event Liquor License for a Red Earth Theatre event scheduled for Saturday, November 5, 2016 located at the Sedona Hub, 525-B Posse Grounds Road, Sedona, AZ.
- 4. Appointments**
 - a. AB 2166 Discussion/possible action regarding the appointment of commissioners to the Planning and Zoning Commission.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Domestic Violence Awareness Month, October 2016.
 - b. Presentation of Proclamation, Veterans History Project Day, October 22, 2016.
 - c. Presentation of Proclamation, Mitzvah (Good Deed) Day, November 6, 2016.
- 8. Regular Business**
 - a. AB 2173 Presentation/discussion from Coconino Community College regarding information about the College's proposed property tax override that will be voted on by Coconino County voters on November 8, 2016.
 - b. AB 2131 Discussion/possible direction regarding Docket E-01345A-16-0036, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016.
 - c. AB 2170 Public hearing/discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 5, relating to Short-Term Rental Regulations.
 - d. Reports/discussion on Council assignments.
 - e. Discussion/possible action on future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

10. Adjournment